** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

February 8, 2016

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Adamson
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. REAPPOINTMENT OF SENIOR STAFF
 - A. General Counsel Fred Biesecker
 - B. Chief Financial Officer Bart Brown
 - C. Assistant Clerks Angela Gonzalez & SaRita Puckett
- VI. ADOPTION OF AGENDA
- VII. APPROVAL OF JOURNALS January 11, 2016
- VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 70, 2016 (Special Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Freeman and Lewis

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Marion County Prosecutor's Office and the Indianapolis Metropolitan Police Department for their work with Mothers Against Drunk Driving

PROPOSAL NO. 71, 2016 (Special Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Fanning, Johnson, Miller, McQuillen and Lewis

REFERRED TO: Committee of the Whole

DIGEST: honors the life and legacy of Denver Hutt

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 2, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Lyle Bass to the Woodruff Place Economic Improvement Board

COMMITTEE ACTION: 01/25/2016 Do Pass 8-0

PROPOSAL NO. 3, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Darala Bennett to the Woodruff Place Economic Improvement Board

COMMITTEE ACTION:

01/25/2016 Do Pass As Amended 8-0

PROPOSAL NO. 4, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Linda Gilkerson to the Woodruff Place Economic Improvement Board

COMMITTEE ACTION: 01/25/2016 Do Pass 8-0

PROPOSAL NO. 5, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Seth Kohler to the Woodruff Place Economic Improvement Board

COMMITTEE ACTION: 01/25/2016 Do Pass 8-0

PROPOSAL NO. 6, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Justin Leverton to the Woodruff Place Economic Improvement Board

COMMITTEE ACTION: 01/25/2016 Do Pass 8-0

PROPOSAL NO. 7, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Charlie Neill to the Woodruff Place Economic Improvement Board

COMMITTEE ACTION: 01/25/2016 Do Pass 8-0

PROPOSAL NO. 8, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Will Pritchard to the Woodruff Place Economic Improvement Board

COMMITTEE ACTION: 01/25/2016 Do Pass 8-0

PROPOSAL NO. 21, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor

PROPOSAL NO. 22, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for

community development

PROPOSAL NO. 23, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Reverend David Hampton as the Deputy Mayor

for neighborhood engagement

PROPOSAL NO. 24, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for

economic development

PROPOSAL NO. 25, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Hope Tribble as the Director of the Office of

Audit and Performance

PROPOSAL NO. 26, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and McQuillen

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Jack Sandlin to the City-County Internal Audit Committee

PROPOSAL NO. 27, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Leroy Robinson to the City-County Internal Audit Committee

PROPOSAL NO. 28, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

PROPOSAL NO. 29, 2016 (Fiscal Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$465,894.80 in the 2016 Budget of the Marion County Election

Board (County General Fund) to fund the cost of new equipment associated with the

implementation of new voting systems and services

PROPOSAL NO. 30, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Emily Mack as the Director of the Department

of Metropolitan Development

PROPOSAL NO. 31, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Jason Larrison as the Director of the

Department of Code Enforcement

PROPOSAL NO. 32, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Adamson and Miller REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Sally Cook to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 33, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 34, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: renominates Zach Little for appointment to the Beech Grove Economic Development

Commission

PROPOSAL NO. 35, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

PROPOSAL NO. 36, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 37, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Adamson and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Maggie Lewis to the Capital Improvement Board of Managers

PROPOSAL NO. 38, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Lewis REFERRED TO: Municipal Corporations Committee

DIGEST: appoints T.D. Robinson to the Indianapolis-Marion County Public Library Board

PROPOSAL NO. 39, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Danny Crenshaw to the Indianapolis Public Transportation Corporation

Board of Directors

PROPOSAL NO. 40, 2016 (General Resolution) INTRODUCED: 02/08/2016 BY: Councillor Gray REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance and sale of bonds in an aggregate principal amount not to exceed \$18,000,000 for the Indianapolis Public Transportation Corporation (IndyGO) for the cost of certain capital projects, including a transportation terminal and equipping of a fleet of vehicles

PROPOSAL NO. 41, 2016 (Council Resolution) INTRODUCED: 02/08/2016 BY: Councillor Oliver REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Linda Broadfoot as the Director of the

Department of Parks and Recreation

PROPOSAL NO. 42, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the department of public safety director's appointment of David T. Riggs as

the chief of the Indianapolis Metropolitan Police Department

PROPOSAL NO. 43, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: appoints Eric Simmons to the Board of Public Safety

PROPOSAL NO. 44, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mary A. Navarro to the Domestic Violence Fatality Review Team

PROPOSAL NO. 45, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Magistrate Kimberly Mattingly to the Domestic Violence Fatality Review

Team

PROPOSAL NO. 46, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kasey Banks to the Domestic Violence Fatality Review Team

PROPOSAL NO. 47, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

PROPOSAL NO. 48, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Raio Krishnayya to the Domestic Violence Fatality Review Team

PROPOSAL NO. 49, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Marilyn Williams to the Domestic Violence Fatality Review Team

PROPOSAL NO. 50, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Michael Medler to the Domestic Violence Fatality Review Team

PROPOSAL NO. 51, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Caroline Fisher to the Domestic Violence Fatality Review Team

PROPOSAL NO. 52, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and McQuillen REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Marilyn Pfisterer to the Early Intervention Planning Council

PROPOSAL NO. 53, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Blake Johnson to the Early Intervention Planning Council

PROPOSAL NO. 54, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Pfisterer REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jeffrey Catlett to the Early Intervention Planning Council

PROPOSAL NO. 55, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mary Moriarty Adams to the Marion County Community Corrections

Advisory Board

PROPOSAL NO. 56, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Carlette Duffy to the Marion County Community Corrections Advisory

Board

PROPOSAL NO. 57, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Linda Crocheron to the Marion County Community Corrections Advisory

Board

PROPOSAL NO. 58, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Joe Shikany to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 59, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints C.L. Day to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 60, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Miltina Gavia to the Marion County Community Corrections Advisory

Board

PROPOSAL NO. 61, 2016 (Fiscal Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates a total of \$147,795 in the 2016 Budget of the Marion Superior Court (Federal, State and Local Grants Funds and Juvenile Probation Fund) to provide services for the Veteran's Treatment Court, unrepresented litigants in family law cases, the Juvenile Detention Alternative and Detention Center, drug testing, and a court transcript database program

PROPOSAL NO. 62, 2016 (Fiscal Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$13,910 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (Grants-IMPD General Fund) to purchase surveillance equipment associated with the Drug Free Marion County Heroin Project

PROPOSAL NO. 63, 2016 (Fiscal Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$1,673,047 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD Infrastructure Improvement Fund) to fund upgrades to the IMPD Training Academy and the Firearms Range

PROPOSAL NO. 64, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Lori Miser as the Director of the Department of

Public Works

PROPOSAL NO. 65, 2016 (General Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Norwood Avenue between Virginia Avenue and

Noble Street (District 16)

PROPOSAL NO. 66, 2016 (General Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions on Kansas, Lambert and Wisconsin Streets and

Berwick Avenue (District 16)

PROPOSAL NO. 67, 2016 (General Ordinance) INTRODUCED: 02/08/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Ray, Church, Meikel and Wyoming Streets and

Senate and Old Missouri Avenues (District 16)

PROPOSAL NO. 68, 2016 (General Resolution) INTRODUCED: 02/08/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: ratifies a loading zone established by the board of public works on Virginia Avenue

near Merrill Street (District 16)

PROPOSAL NO. 69, 2016 (Special Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: designates Grandview Drive, from 66th Street to 73rd Street, as the Bishop James

Edison Tyson Memorial Way

PROPOSAL NO. 83, 2016 (General Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Clay

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 279 of the Code with respect to merit board member selection and

the hiring, promoting and disciplining of police officers

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 20, 2016 (Special Resolution) INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: an inducement resolution for a to-be-formed partnership or limited liability company affiliated with Insight Development Corporation and the Indianapolis Housing Authority for the issuance of economic development revenue bonds in an approximate aggregate amount of \$13,000,000 to provide a portion of the cost of the acquisition, rehabilitation and equipping of a 94-unit multifamily housing facility, located at 3102 Baltimore Avenue and a 106-unit facility

located at 825 Indiana Avenue (Districts 17 and 11)

COMMITTEE ACTION: 01/25/2016 Do Pass 8-0

PROPOSAL NOS. 72-73, 2016 (Rezoning Ordinances)

INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on January 25, 2016

PROPOSAL NOS. 74-81, 2016 (Rezoning Ordinances)

INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on January 28, 2016

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 82, 2016 (Rezoning Ordinance) INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development

Commission on January 25, 2016

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 10, 2016 (Fiscal Ordinance)

INTRODUCED: 01/11/2016 BY: Councillors Lewis, Robinson, Adamson, Evans, Osili,

Jackson, Gray, Ray, Mascari, Pfisterer and Scales

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$50,000 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD General Fund) for suicide prevention services

COMMITTEE ACTION:

01/20/2016 Do Pass 8-0

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 9, 2016 (General Resolution) INTRODUCED: 01/11/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Canal East II, LLC, an applicant for tax

abatement for property located in an economic revitalization area

COMMITTEE ACTION: 01/25/2016 Do Pass 8-0

PROPOSAL NO. 11, 2016 (General Ordinance)

INTRODUCED: 01/11/2016 BY: Councillor Lewis REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to reflect the reduction in the number of councillors from 29 to 25

and makes other technical corrections

COMMITTEE ACTION: 01/26/2016 Do Pass 8-0

PROPOSAL NO. 12, 2016 (General Ordinance)

INTRODUCED: 01/11/2016 BY: Councillors Robinson, Johnson and Evans

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add certain protections for the homeless

COMMITTEE ACTION:

01/26/2016 Do Pass As Amended 8-0

IV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been

completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion

for adjournment:

By All Councillors in memory of Susan Jordan.

By Councillor Holliday in memory of Joseph A. Chester.

By Councillor Mascari in memory of Ann Smith.

By Councillor Sandlin in memory of Dr. Sarah Lantz and Gary L.

Veerkamp.

By Councillor McQuillen, Fanning, Lewis, Johnson, and Miller in

memory of Denver Hutt.

By Councillor Johnson in memory of William John Baecher and

Ronald L. Kepler.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each

person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the

motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVII. PENDING PROPOSALS

PROPOSAL NO. 1, 2016 (General Ordinance)

INTRODUCED: 01/11/2016 BY: Councillors Robinson and Johnson

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code to add a new chapter establishing the Indianapolis-Marion County

public art for neighborhoods program